PUBLIC NOTICE/AGENDA
BOARD OF WATER AND LIGHT BOARD OF COMMISSIONERS

COMMITTEE OF THE WHOLE
Tuesday, July 14, 2015 ♦ 5:30 P.M.
BWL REO Town Depot
1201 S. Washington Ave.
Lansing, MI 48910

AGENDA

Call to Order

Roll Call

Public Comments on Agenda Items

1. Committee of the Whole Meeting Minutes of 5/12/15..... **TAB 1**

2. Resolution FRIB Agreement..... **TAB 2**

3. Employee Survey/EPIC MRA Presentation..... **TAB 3**

4. CRT/MPSC Communications to Community..... **(DISCUSSION ONLY)**

5. Open Meetings Act Update..... **(DISCUSSION ONLY)**

6. FOIA Update..... **(DISCUSSION ONLY)**

7. Commissioners Report from APPA Conference..... **(DISCUSSION ONLY)**

8. groSolar Update..... **(DISCUSSION ONLY)**

9. Chili Cook-off update..... **(DISCUSSION ONLY)**

10. Public Comments

11. Other

Adjourn

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Posted: 7-9-15
M. Denise Griffin
BWL Corporate Secretary
(517) 702-6033

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